



TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187
ELLINGTON, CONNECTICUT 06029-0187

PERMANENT BUILDING COMMITTEE SPECIAL MEETING TUESDAY, AUGUST 22, 2006

Members Present: Peter Welty-Chairman, Gary Blanchette, Katherine Heminway, Gary Magnuson, A. Leo Miller, Lori Spielman

Members Absent: Paul Critchley, Mark Joyse, Daniel Tutko

Others Present: N. DiCorleto-Finance Officer

Chairman Peter Welty called the meeting to order at 7:35 pm.

Approval of Minutes

MOTION (MAGNUSON) SECONDED (BLANCHETTE) AND PASSED TO APPROVE THE MINUTES OF THE MAY 2, 2006 MEETING AS WRITTEN.

High School Project

Peter Welty told the committee that nothing physical is being done in the building. The ring out of the fire alarms was done. On Thursday there will be a pressure check done on the sprinkler system by Hartford Sprinkler. If that passes, the Fire Marshal signs off on the project, and then it goes to the Building Official for a certificate of occupancy.

Mr. DiCorleto handed a Trane invoice to Mr. Welty. No action was taken on this invoice as it was not clear what they were billing for. Peter Welty was under the impression that all services were invoiced and paid in May.

The Finance Officer stated that he was doing the final audit and was trying to get some estimates. The handicap accessibility for the press boxes still needs to be done at an estimated cost of \$125,000 for both fields. Nick spoke to Representative Graziani who told him that the State, through special legislation, approved the reimbursement for ineligible costs on the project which includes the athletic fields. There should be about \$250,000 received which will go directly against the borrowings. Peter Welty stated that it was his understanding that the balance of the project was in the area of \$318,000. Nick stated that an additional appropriation will have to be done. The \$125,000 final work on the bleachers has to be done in order not to jeopardize the reimbursement for the total project.

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At this point Haynes is holding firm on their request of \$380,000 for retainage, and it looks like the Town will begin arbitration proceedings.

New Business

Mr. DiCorleto brought up some recommendations for future projects. He felt that Attorney Wolfe should be the one to review future contracts to avoid the problems occurring with the contractor on the High School project.

He also stated that it does not make sense to add classrooms onto the Middle School due to the limited parking. He feels it will make matters worse.

Annual Report

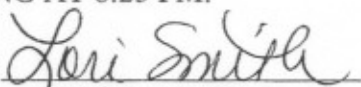
MOTION (BLANCHETTE) SECONDED (SPIELMAN) AND PASSED TO ACCEPT THE PBC SUBMISSION FOR THE TOWN REPORT AS PRESENTED.

Gary Blanchette told the committee that the delay on the well project at Crystal Lake School was OK'd by the State and that it will be starting presently. He also stated that the courtyard area and playground was being paved at Windermere School by the Public Works Dept.

The Chairman stated that the September 12 meeting would probably be cancelled unless something major occurs.

Adjournment

MOTION (MAGNUSON) SECONDED (SPIELMAN) AND PASSED TO ADJOURN THE MEETING AT 8:25 PM.

Submitted by 
Lori Smith, Clerk